

INFORMAL COMMISSION MEETING AGENDA

JANUARY 3, 2023

CITIZENS TO ADDRESS THE COMMISSION

CALL TO ORDER – Mayor Golden

PRESENTATIONS

1. Proclamation Retirement - Judy Covington

PUBLIC HEARING ZONING RESOLUTIONS

CZ-26-2022 Application of Hunter Winn, Vernon Weakley from R-1 to R-4

CLOSE PUBLIC HEARING

RESOLUTIONS

- 23-1-1*** Resolution of Montgomery County Government to Apply for and Participate in the Community Development Block Grant (CDBG) Program Addressing Food Insecurity in Montgomery County, Tennessee
- 23-1-2*** Resolution Authorizing the Application for a Tennessee Hospitality Recovery Fund Grant from Tennessee Department of Tourist Development for Clarksville Montgomery County Tourist Commission
- 23-1-3*** Resolution Authorizing TDOT Assistance in Construction and Completion of a Dedicated Road to the LG Chem Site Known as Battery Way
- 23-1-4*** Resolution Amending Resolution 22-11-7 to Add an Additional Seventy-Five Thousand Dollars (\$75,000) to the Three Hundred Fifty Thousand Dollars (\$350,000) Previously Approved to the Budget of the Montgomery County Highway Department for Engineering Funds Needed for Excell/Hwy 12 Service
- 23-1-5*** Resolution Amending the Budget of the Montgomery County General Fund for the Purpose of Contracting a Private Security Firm for Veterans Plaza

*** CONSENT AGENDA CONSIDERATION**

Items in this portion of the agenda are considered to be routine and non-controversial by the County Commission and may be approved by one motion; however, a member of the County Commission may request that an item be removed for separate consideration.

MUST SUSPEND RULES

- 23-1-6** Resolution to Amend the Fiscal Year 2023 Drug Control Fund Budget for the Purchase of a Patrol Service Canine

DISCUSSION

REPORTS FOR APPROVAL

1. *Commission Minutes dated December 12, 2022
2. *County Clerk's Report and Notary List
3. *Nominating Committee Nominations
4. *County Mayor Nominations
5. *County Mayor Appointments

VERBAL REPORTS

1. School Board Liaison – Commissioner John Gannon
2. Highway Commission Liaison – Commissioner Michael Lankford

REPORTS FILED

1. Building & Codes Monthly Reports

ANNOUNCEMENTS

ADJOURN

MONTGOMERY COUNTY GOVERNMENT



PROCLAMATION

By The County Mayor

- WHEREAS,** *we are here today to express our appreciation to Judith Moorefield Covington and to honor her for her distinguished 24-year career with Montgomery County Child Advocacy Center; and*
- WHEREAS,** *Judy is a lifelong resident of Montgomery County and a graduate of Middle Tennessee State University; and*
- WHEREAS,** *Judy began her career with Montgomery County Government in 1998. A group of community leaders chose Judy to open and develop the Montgomery County Child Advocacy Center. A Child Advocacy Center is a child-focused program in which many diverse disciplines – law enforcement, child protective services, mental health and medical services, and prosecutorial and other court services – collaborate to make decisions about investigation, treatment, and prosecution of severe child abuse. This collaboration is required by state law to protect children, safeguard the community, and ameliorate the effects of child abuse; and*
- WHEREAS,** *The Montgomery County Child Advocacy Center opened its doors in October 1998. Judy has presided over the Center as almost 7,000 children have been interviewed about allegations of sexual abuse, severe physical abuse and neglect, witnessing violence or serious crimes, and other serious concerns. She sat with children and families as they worried and grieved, she guided them through the sometimes-mystifying process of child abuse investigations, and she connected them to resources they needed to begin the process of healing. Judy has tracked and heard thousands more cases that were referred for investigation; and*
- WHEREAS,** *Judy has convened the Child Protective Investigative Team, ensuring access to high quality, specialized training and holding the team to best practices as they conduct these sensitive investigations; and*
- WHEREAS,** *Judy is a known resource in the community for information, guidance, and training about preventing and responding to child abuse, providing her expertise and consultation to private day care settings, church groups, the Clarksville Montgomery County School System, and at public events to prevent child abuse and neglect; and*
- WHEREAS,** *Judy is married to Mark Covington, and she has two children, Jacqueline Covington who with partner Brett Driver has three children (Kinley, Collins, and Banks) and Clarence Covington, who with partner Gina Covington has a child, Emory.*

NOW, THEREFORE, I, WES GOLDEN, Mayor of Montgomery County, Tennessee, and on behalf of the Board of County Commissioners and the citizens of this community, do hereby congratulate **Judy Covington** and salute her for 24 years of loyal and dedicated service to Montgomery County Government. We hope that her retirement years are filled with happiness and good health. Happy Retirement Judy!

County Mayor

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF HUNTER WINN VERNON WEAKLEY**

WHEREAS, an application for a zone change from R-1 Single-Family Residential District to R-4 Multiple-Family Residential District has been submitted by Hunter Winn Vernon Weakley and

WHEREAS, said property is identified as County Tax Map 044, parcel 071.01, containing 18.31 +/- acres, situated in Civil District 13, located A property fronting on the N. Liberty Church Rd. 545 +/- feet south of the N. Liberty Church Rd. & Sunshine Dr. intersection & also fronting on the south terminus of Craig Dr.; and

WHEREAS, said property is described as follows:

“SEE EXHIBIT A”

WHEREAS, the Planning Commission staff recommends DISAPPROVAL and the Regional Planning Commission recommends APPROVAL of said application.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 9th day of January, 2023, that the zone classification of the property of Hunter Winn Vernon Weakley from R-1 to R-4 is hereby approved.

Duly passed and approved this 9th day of January, 2023.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attested: _____
County Clerk

"EXHIBIT A"

Beginning at an old iron pin (TN SPCS NAD8J N: 816640.25, E: 1545969.53) in the western right-of-way margin of North Liberty Church Road; thence leaving said right-of-way margin along the Vicente Ramirez Property (recorded in volume 1849, page 2045) for the next three calls as follows: North 80 Degrees 48 Minutes 45 Seconds West 341.35 feet to an old iron pin; thence North 05 Degrees 41 Minutes 55 Seconds East 81.94 feet to an old iron pin; thence North 80 Degrees 02 Minutes 21 Seconds West 347.07 feet to an old iron pin; thence along the Elizabeth Obringer Property (recorded in volume 1759, page 1931) for the next five calls as follows: North 05 Degrees 40 Minutes 32 Seconds East 165.46 feet to an existing concrete monument; thence North 82 Degrees 45 Minutes 16 Seconds West 219.91 feet to an old iron pin; thence North 82 Degrees 27 Minutes 05 Seconds West 131.91 feet to an old iron pin; thence South 05 Degrees 37 Minutes 51 Seconds West 247.60 feet to an old iron pin; thence South 82 Degrees 41 Minutes 40 Seconds East 352.08 feet to an old iron pin; thence along the Vicente Ramirez Property (recorded in volume 1849, page 2045) for the next two calls as follows: South 79 Degrees 59 Minutes 22 Seconds East 221.52 feet to an old iron pin; thence South 10 Degrees 18 Minutes 40 Seconds West 14.74 feet to an old iron pin; thence along the Lance Jackson Property (recorded in volume 1868, page 2559) for the next three calls as follows: North 81 Degrees 20 Minutes 47 Seconds West 220.45 feet to an existing concrete monument; thence North 82 Degrees 34 Minutes 23 Seconds West 816.77 feet to an old iron pin; thence South 12 Degrees 07 Minutes 11 Seconds East 411.91 feet to an old iron pin; thence along the Paul Howard Waters Property (recorded in volume 531, page 1439) for the next two calls as follows: North 82 Degrees 00 Minutes 43 Seconds West 664.25 feet to an existing concrete monument; thence North 06 Degrees 35 Minutes 39 Seconds East 727.54 feet to an old iron pin; thence along the Belle Forest Subdivision (recorded in plat book 12, page 170) South 82 Degrees 04 Minutes 11 Seconds East 1073.05 feet to an old iron pin; thence along the Liberty Church of Clarksville Property (volume 922, page 1494) South 82 Degrees 09 Minutes 15 Seconds East 919.14 feet to a new iron pin; thence along the Tina I. Long Property (recorded in volume 1950, page 153) for the next three calls as follows: South 21 Degrees 05 Minutes 47 Seconds West 155.00 feet to a new iron pin; thence South 82 Degrees 09 Minutes 13 Seconds East 141.49 feet to a new iron pin; thence South 20 Degrees 58 Minutes 47 Seconds West 136.19 feet to a new iron pin, said iron pin being located in the west right-of-way margin of North Liberty Church Road; thence along said right-of-way margin with a curve turning to the left with an arc length of 56.93 feet with a radius of 800.00 feet, with a chord bearing of South 32 Degrees 25 Minutes 18 Seconds West, with chord length of 56.92 feet to the point of beginning and containing an area of 18.31 acres

COUNTY ZONING ACTIONS

The following case(s) will be considered for final action at the formal session of the Board of County Commissioners meeting on: **Monday, January 9, 2023**. The public hearing will be held on: **Tuesday, January 3, 2023**.

CASE NUMBER: CZ-26-2022

Applicant: Hunter Winn Vernon Weakley

Location: A property fronting on the N. Liberty Church Rd. 545 +/- feet south of the N. Liberty Church Rd. & Sunshine Dr. intersection & also fronting on the south terminus of Craig Dr.

Request: R-1 Single-Family Residential District to
R-4 Multiple-Family Residential District

County Commission District: 11

STAFF RECOMMENDATION: DISAPPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING
STAFF REVIEW - ZONING

RPC MEETING DATE 12/27/2022

CASE NUMBER: CZ - 26 - 2022

NAME OF APPLICANT:Hunter Winn

Vernon Weakley

AGENT:

GENERAL INFORMATION

TAX PLAT: 044

PARCEL(S): 071.01

ACREAGE TO BE REZONED: 18.31 +/-

PRESENT ZONING: R-1

PROPOSED ZONING: R-4

EXTENSION OF ZONING

CLASSIFICATION: NO

PROPERTY LOCATION: A property fronting on the N. Liberty Church Rd. 545 +/- feet south of the N. Liberty Church Rd. & Sunshine Dr. intersection & also fronting on the south terminus of Craig Dr.

CITY COUNCIL WARD:

COUNTY COMMISSION DISTRICT: 11

CIVIL DISTRICT: 3

DESCRIPTION OF PROPERTY: An irregular shaped tract with a single family structure onsite.

APPLICANT'S STATEMENT FOR PROPOSED USE: Back of property coming off of Craig Dr./Appleton Dr.

GROWTH PLAN AREA: UGB

PLANNING AREA: Lafayette

PREVIOUS ZONING HISTORY:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

STAFF REVIEW - ZONING

DEPARTMENT COMMENTS

CZ 26 2022

- FIRE DEPARTMENT
- EMERGENCY MANAGEMENT
- SHERIFFS DEPT.
- DIV. OF GROUND WATER
- HOUSING AUTHORITY
- COMMON DESIGN REVIEW BOARD
- GAS & WATER DEPT. (DIGITAL ONLY)
- CUMBERLAND HTS U/D (DIGITAL ONLY)
- CUNNINGHAM U/D (DIGITAL ONLY)
- EAST MONT. U/D (DIGITAL ONLY)

- WOODLAWN U/D (DIGITAL ONLY)
- CITY STREET DEPT. (DIGITAL ONLY)
- COUNTY HWY. DEPT. (DIGITAL ONLY)
- CEMC (DIGITAL ONLY)
- CDE (DIGITAL ONLY)
- ATT (DIGITAL ONLY)
- POLICE DEPT. (DIGITAL ONLY)
- CITY BLDG DEPT. (DIGITAL ONLY)
- COUNTY BLDG DEPT. (DIGITAL ONLY)
- SCHOOL SYSTEM OPS. (DIGITAL ONLY)

- FT. CAMPBELL (DIGITAL ONLY)
- IND. DEV. BD. (DIGITAL ONLY)
- CHARTER (DIGITAL ONLY)
- OTHER

1. CITY ENGINEER/UTILITY DISTRICT: Comments received from department and they had no concerns.

**2. STREET DEPARTMENT/
COUNTY HIGHWAY DEPARTMENT:** Comments received from department and they had no concerns.

3. DRAINAGE COMMENTS: Comments received from department and they had no concerns.

4. CDE/CEMC: No Comment(s) Received

5. FIRE DEPT/EMERGENCY MGT.: Comments received from department and they had no concerns.

6. POLICE DEPT/SHERIFF'S OFFICE: No Comment(s) Received

**7. CITY BUILDING DEPARTMENT/
COUNTY BUILDING DEPARTMENT:** Comments received from department and they had no concerns.

8. SCHOOL SYSTEM:

ELEMENTARY: LIBERTY

MIDDLE SCHOOL: NEW PROVIDENCE

HIGH SCHOOL: NORTHWEST

Liberty Elementary is at 98% capacity and has 5 portables and new Providence Middle is at 87% capacity and currently has 1 portable classroom. Northwest High is at 90% capacity. This continued student growth necessitates additional action to address building capacity growth and school bus transportation needs in Mont. County. This development could add additional students & require additional infrastructure, funding & rezoning in order to achieve optimal capacity utilization throughout the District. This development falls within the parent transportation responsibility zone where no bus service is offered. This means sidewalks and crosswalks will need to be provided in the development for bike access and pedestrians and to sidewalks that lead to Northwest High.

9. FT. CAMPBELL:

10. OTHER COMMENTS:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING
STAFF REVIEW - ZONING

PLANNING STAFF'S STUDY AND RECOMMENDATION

CZ 26 2022

IMPACT OF PROPOSED USE ON SURROUNDING DEVELOPMENT: (R-4 Residential Zoning in the Unincorporated Area of Mont. County)
Increased multi-family residential & high density single family residential density.

INFRASTRUCTURE:

WATER SOURCE: CITY

SEWER SOURCE: CITY

STREET/ROAD ACCESSIBILITY: N. Liberty Church Rd. & Craig Dr.

DRAINAGE COMMENTS:

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES **HISTORICAL ESTIMATES**

LOTS/UNITS:

219

POPULATION:

591

APPLICABLE LAND USE PLAN

Lafayette Planning Area- This area experienced considerable residential growth in the decade of the 90's. There is room for expansion along the SR 374 corridor.

STAFF RECOMMENDATION: **DISAPPROVAL**

1. The proposed zoning request is inconsistent with the adopted Land Use Plan.
2. The R-4 Residential District is out of character with the adjacent development pattern for the unincorporated area of Montgomery County.
3. Adequate infrastructure & no environmental issues have been identified as part of this request.
- 4.
- 5.

CZ-26-2022

APPLICANT:
HUNTER WINN

REQUEST:

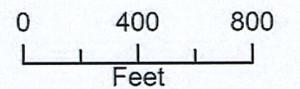
**R-1
TO
R-4**

MAP & PARCEL

044 07101

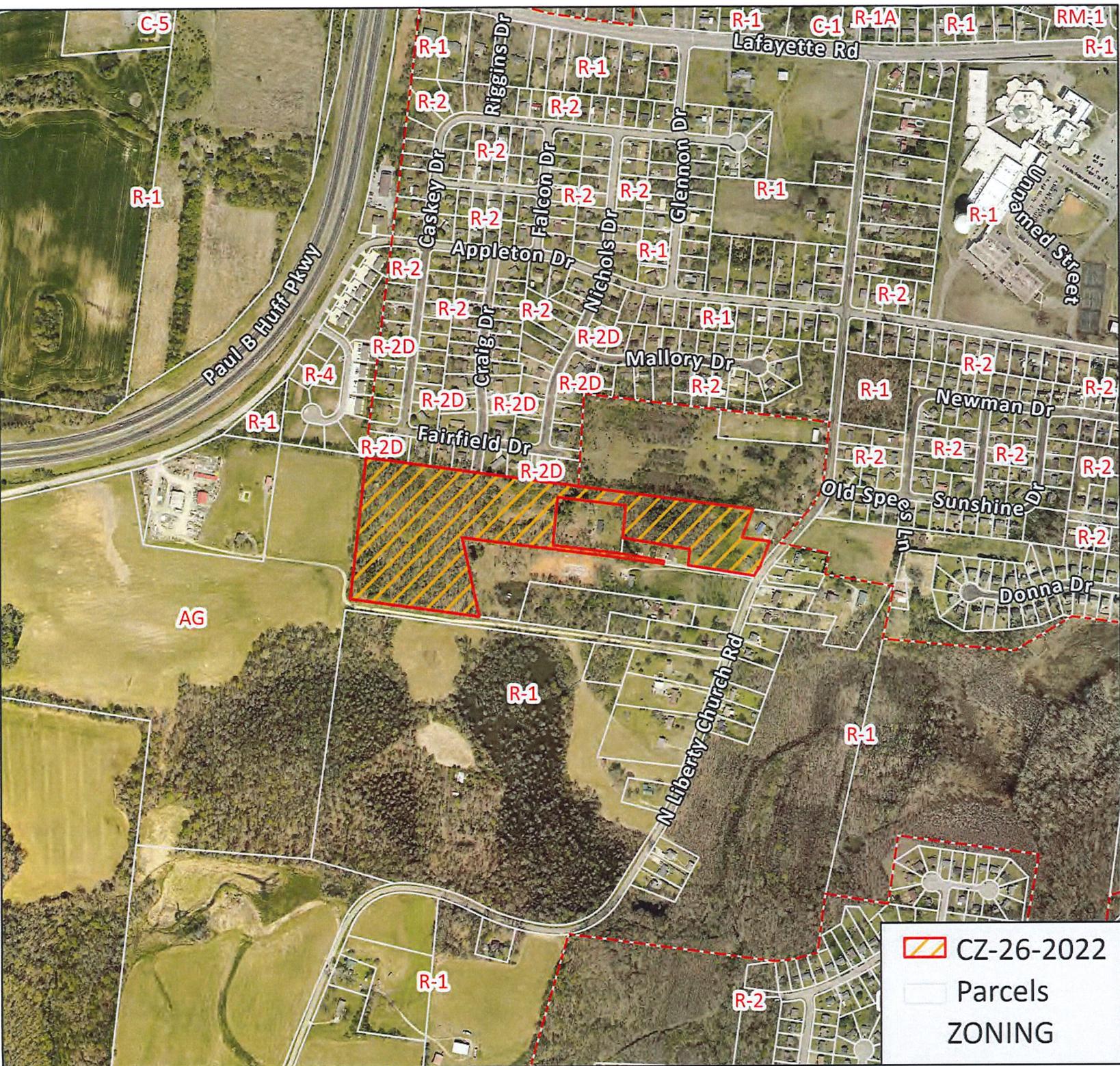
ACRES +/-
18.31

Scale: 1:8,000



12/27/2022

 CZ-26-2022
 Parcels
ZONING



CZ-26-2022

APPLICANT:
HUNTER WINN

REQUEST:

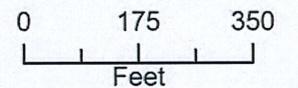
R-1
TO
R-4

MAP & PARCEL

044 07101

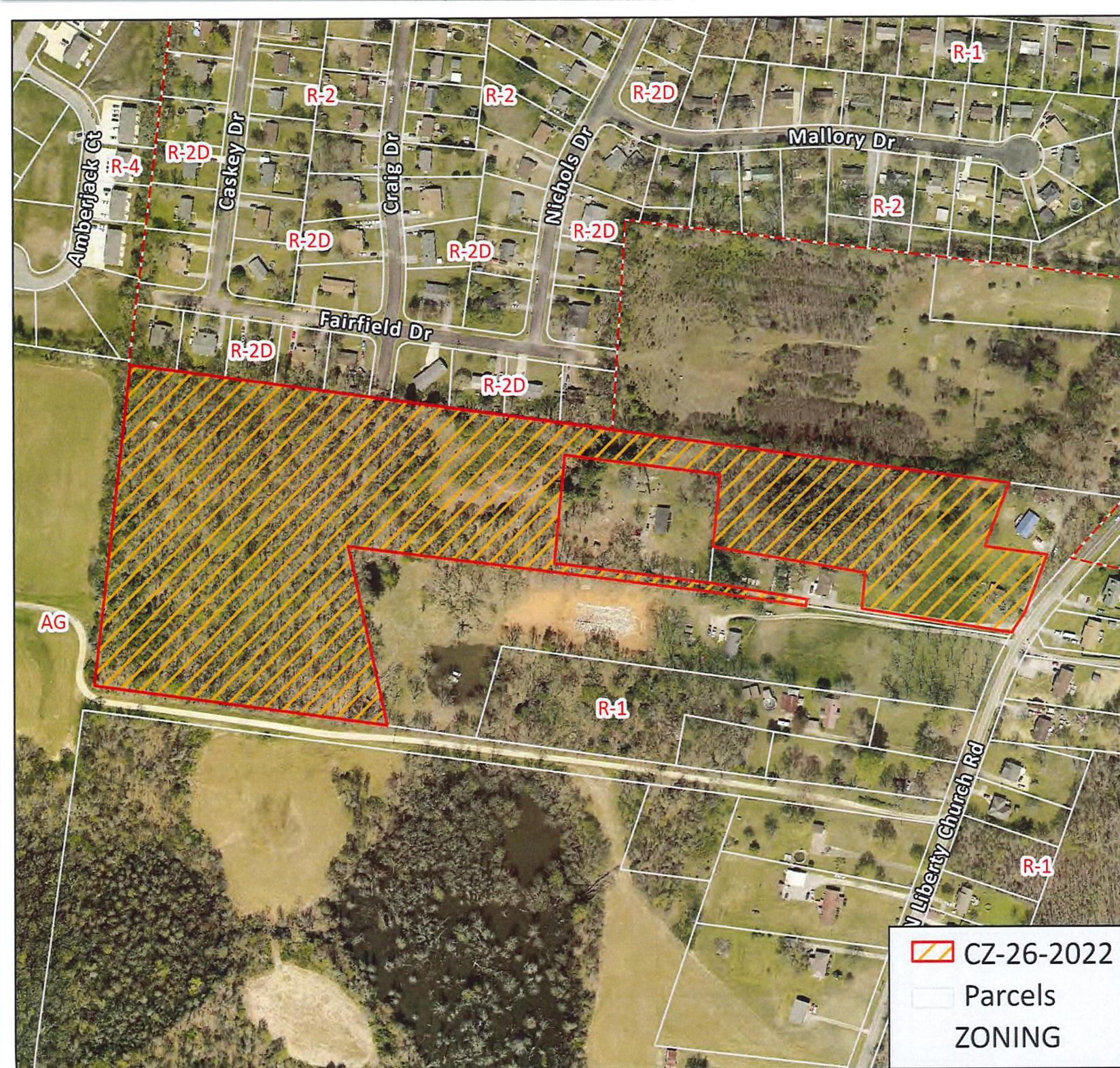
ACRES +/-
18.31

Scale: 1:3,500



12/27/2022

 CZ-26-2022
 Parcels
ZONING



CZ-26-2022

APPLICANT:
HUNTER WINN

REQUEST:

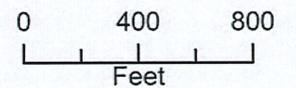
**R-1
TO
R-4**

MAP & PARCEL

044 07101

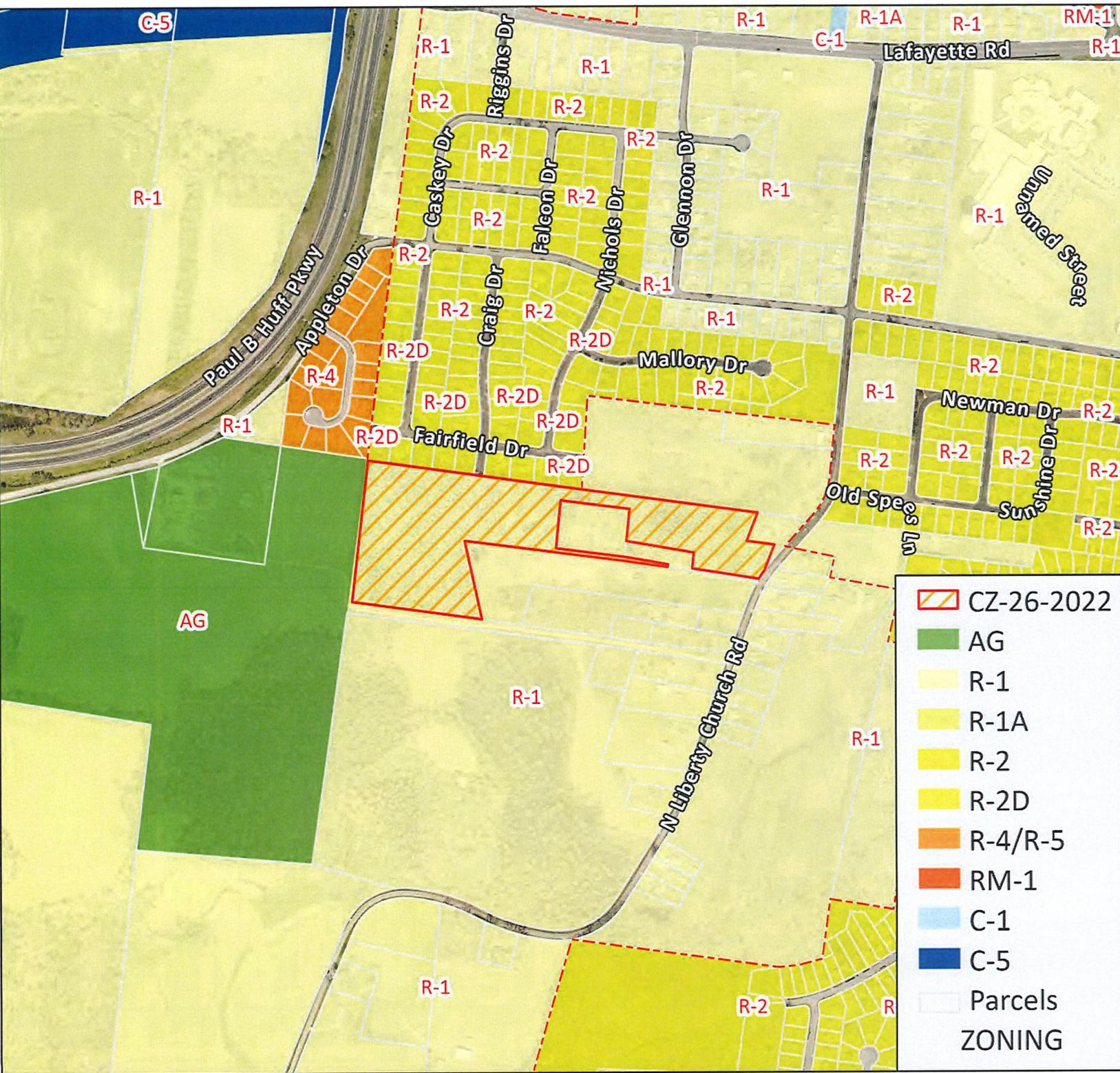
ACRES +/-
18.31

Scale: 1:8,000



12/27/2022

-  CZ-26-2022
 -  AG
 -  R-1
 -  R-1A
 -  R-2
 -  R-2D
 -  R-4/R-5
 -  RM-1
 -  C-1
 -  C-5
 -  Parcels
- ZONING**



RESOLUTION OF MONTGOMERY COUNTY GOVERNMENT TO APPLY FOR AND PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADDRESSING FOOD INSECURITY IN MONTGOMERY COUNTY, TENNESSEE

WHEREAS, the federal government has made funds available for local governments to address food insecurity in their respective districts; and

WHEREAS, these funds will be administered through the Tennessee Department of Economic and Community Development in the form of a reimbursable grant to provide to local governments; and

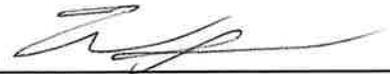
WHEREAS, these funds will be used for the purpose of purchasing equipment and supplies needed to increase capacity with partner agencies; and

WHEREAS, no matching funds are required for this grant by Montgomery County Government; and

WHEREAS, Montgomery County Government would like to submit a grant application not to exceed five hundred thousand dollars (\$500,000).

NOW THEREFORE BE IT RESOLVED by the Montgomery County Board of Commissioners assembled on this 9th day of January 2023 that Montgomery County Government apply for and participate in the CDBG program in collaboration with partner agencies in Montgomery County for the purpose of addressing food insecurity issues in Montgomery County, Tennessee in an amount not to exceed five hundred thousand dollars (\$500,000).

Duly passed and approved this 9th day of January 2023.

Sponsor _____ 

Commissioner _____ 

Approved _____
County Mayor

Attest _____
County Clerk

RESOLUTION AUTHORIZING THE APPLICATION FOR A TENNESSEE HOSPITALITY RECOVERY FUND GRANT FROM TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT FOR CLARKSVILLE MONTGOMERY COUNTY TOURIST COMMISSION

WHEREAS, the Clarksville-Montgomery County Tourist Commission (Tourist Commission), as the community’s Destination Marketing Organization, is eligible to apply for a \$188,641 grant from the Tennessee Department of Tourist Development for marketing to visitors; and

WHEREAS, the Tourist Commission agrees to the terms of the State of Tennessee’s Grant Contract for the provision of “Tennessee Hospitality Recovery Fund – Tranche 2” that will be utilized during the 2022-2023 fiscal year; and

WHEREAS, the Tourist Commission’s legally adopted Operating Budget for 2022-2023 included no expenses eligible for funding with the aforementioned grant.

NOW, THEREFORE, BE IT RESOLVED by Montgomery County Board of Commissioners assembled in Regular Session on the 9th day of January 2023, that the Commission hereby authorizes the Clarksville-Montgomery County Tourist Commission to accept Tennessee Hospitality Recovery Funds in the amount of \$188,641 and to use those funds for Advertising Expenses in their 2022-2023 budget.

Duly passed and approved this 9th day of January 2023.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attest _____
County Clerk

RESOLUTION AUTHORIZING TDOT ASSISTANCE IN CONSTRUCTION AND COMPLETION OF A DEDICATED ROAD TO THE LG CHEM SITE KNOWN AS BATTERY WAY

WHEREAS, Montgomery County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area’s capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Montgomery County; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction of “Industrial Highways” to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, LG Chem plans to construct a manufacturing facility in Montgomery County, Tennessee; and

WHEREAS, the construction of an industrial road will serve said proposed plant and other supporting industries and is necessary and vital to the successful completion of this project and the future economic well-being of this area; and

WHEREAS, the road will connect Industrial Boulevard and Charles Bell Road and will be dedicated to Montgomery County, Tennessee; and

WHEREAS, the Industrial Development Board will be required to pay for the civil and environmental engineering and inspections of the road while under construction; and

WHEREAS, Montgomery County will be responsible for all maintenance of the proposed industrial access roadway upon completion of this project.

NOW, THEREFORE, BE IT RESOLVED by Montgomery County, that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

Duly passed and approved this 9th day of January 2023.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

RESOLUTION AMENDING RESOLUTION 22-11-7 TO ADD AN ADDITIONAL SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) TO THE THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) PREVIOUSLY APPROVED TO THE BUDGET OF THE MONTGOMERY COUNTY HIGHWAY DEPARTMENT FOR ENGINEERING FUNDS NEEDED FOR EXCELL/ HWY 12 SERVICE

WHEREAS, the intersection of Highway 12, Excell Road, Hickory Point Road, and East Old Ashland City Road has become a major safety concern due to increased traffic amounts along these roads combined with poor intersection configuration and needs to be re-designed; and

WHEREAS, the Montgomery County Highway Department wishes to have this professional service completed as soon as possible; and

WHEREAS, an additional \$75,000 is needed, along with the original \$350,000 that was previously approved, to fund this service which includes complete design and Right of Way acquisition; and

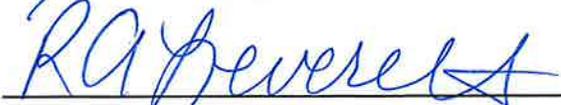
WHEREAS, the additional funds would provide an alternate option for consideration to accommodate a potential development at the intersection; and

WHEREAS, this request is being made by the Montgomery County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 9th day of January 2023, that Montgomery County Highway Department’s Fiscal Year 2023 operating budget is hereby amended in the amount of an additional seventy-five thousand dollars (\$75,000) for the purpose of engineering fund for the Excell/Hwy 12 service.

Duly passed and approved this 9th day of January 2023.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION AMENDING THE BUDGET OF THE MONTGOMERY COUNTY
GENERAL FUND FOR THE PURPOSE OF CONTRACTING WITH A PRIVATE
SECURITY FIRM AT VETERANS PLAZA**

WHEREAS, Montgomery County is one of the fastest growing communities in Tennessee and the offices of Montgomery County must continue to efficiently and effectively meet the needs of the citizens of Montgomery County; and

WHEREAS, the offices of Montgomery County located at Veterans Plaza provide various services to the citizens of Montgomery County; and

WHEREAS, in order to provide for a safer more secure working environment for Montgomery County employees, as well as to provide a safe area for its citizens to conduct business with the County, it is the desire of Montgomery County Government to hire a private security firm to provide security at Veterans Plaza; and

WHEREAS, the cost of providing this service at Veterans Plaza would be in an amount not to exceed fifty thousand dollars (\$50,000) for the remainder of this fiscal year; and

WHEREAS, funds from the undesignated fund balance of the Montgomery County General Fund would be used to pay for this service.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 9th day of January 2023 that the Montgomery County General Fund budget is hereby amended as follows for the purpose of providing private security at Veterans Plaza for its employees, as well as the citizens that utilize the property.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-54110-00000-54-52070	Medical Insurance	(\$50,000.00)
101-51810-00000-51-53990	Other Contracted Services	\$50,000.00

Duly passed and adopted this 9th day of January 2023.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest _____

County Clerk

RESOLUTION TO AMEND THE FISCAL YEAR 2023 DRUG CONTROL FUND BUDGET FOR THE PURCHASE OF A PATROL SERVICE CANINE

WHEREAS, the Montgomery County Drug Control Fund generates revenue from fines and forfeitures from drug related cases in the Montgomery County court system as well as fines and forfeiture from the Tennessee Department of Safety; and

WHEREAS, the county legislative body may appropriate these funds for certain legitimate law enforcement expenditures, to include Patrol Service Canines; and

WHEREAS, the county legislative body appropriated funds for the Fiscal Year 2023 budget for various expenses, but not the purchase of Patrol Service Canine as this was an unanticipated expenditure.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session this 9th day of January 2023, appropriate funds from the Drug Control Fund in the amount of \$13,500.00 to the operational Drug Control Budget.

BE IT FURTHER RESOLVED that the Director of Accounts and Budgets amend the appropriate accounts accordingly.

LAW ENFORCEMENT EQUIP 122-54110-00000-54-57160 \$ 13,500.00

Duly passed and approved this 9th day of January 2023.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attest _____
County Clerk

COUNTY COMMISSION MINUTES FOR

DECEMBER 12, 2022

SUBMITTED FOR APPROVAL JANUARY 9, 2023

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session, on Monday, December 12, 2022, at 6:00 P.M. Present and presiding, the Hon. Wes Golden, County Mayor (Chairman). Also present, Lee Harrell, Chief of Staff, Teresa Cottrell, County Clerk, John Fuson, Sheriff, Tim Harvey, County Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

Joshua Beal	David Harper	David Shelton
Nathan Burkholder	Jason Knight	Autumn Simmons
Carmelle Chandler	Michael Lankford	Joe Smith
Joe Creek	Rashidah Leverett	Tangi Smith
Billy Frye	Lisa Prichard	Jeremiah Walker
Ryan Gallant	Chris Rasnic	Walker Woodruff
John Gannon	Rickey Ray	

PRESENT: 20

ABSENT: Jorge Padro (1)

When and where the following proceedings were had and entered of record,
to-wit:

The following Zoning Resolutions were Adopted:

CZ-24-2022 Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Krystal McNallie

CZ-25-2022 Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Bhavna Patel

The following Resolutions and Items were Adopted and Approved as part of the Consent Agenda:

22-12-1 Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2022-23 School Budget

22-12-2 Resolution to Amend the Budgets of Various Funds for Fiscal Year 2023 in Certain Areas of Revenues and Expenditures

22-12-3 Resolution to Appropriate Funds from the Sheriff's Office LESO 1033 Program (DRMO) Reserve Fund for Fiscal Year 2023

22-12-4 Resolution to Amend the Sheriff's Office Motor Vehicle Budget for Fiscal Year 2023

22-12-5 Resolution to Create a 10 Foot Utility Easement along the Western Boundary of the Health Department Property Located Between Madison Street and Veterans Plaza

22-12-6 Resolution to Amend Previous Resolution 10-1-1, a Resolution Regulating Private Ambulance Operations and Establishing Montgomery County Government as the Exclusive Provider of Emergency Patient Transport Within the Borders of Montgomery County

22-12-7 Resolution of the Montgomery County Board of Commissioners Authorizing Lease of Computers for CMCSS

- Commission Minutes dated November 14, 2022
- County Clerk's Report
- Nominating Committee Nominations
- County Mayor Nominations and Appointments

The following Resolutions were Adopted:

22-12-8 Amended Resolution of the County Commission of the County of Montgomery, Tennessee, Authorizing the Execution of a Restated Intergovernmental Agreement Relating to a Public Parking Facility

22-12-9 Initial Resolution Authorizing the Issuance of Not to Exceed Fourteen Million

Dollars (\$14,000,000) General Obligation Bonds of Montgomery County,
Tennessee

Reports Filed:

1. Building & Codes Monthly Reports
2. CMCSS Quarterly Project Report
3. CMCSS Quarterly Finance Report
4. Accounts & Budgets Monthly Reports
5. Trustee's Monthly Reports
6. AOC Courtroom Security Report

The Board was adjourned at 6:32 P.M.

Submitted by:

Teresa Cottrell

Teresa Cottrell
County Clerk



**County Clerk's Report
January 9, 2023**

Comes Teresa Cottrell, County Clerk, Montgomery County, Tennessee, and presents the County Clerk's Report for the month of December 2022.

I hereby request that the persons named on the list of new applicants to the office of Notary Public be elected.

This report shall be spread upon the minutes of the Board of County Commissioners.

This the 9th day of January 2023.

Teresa Cottrell
County Clerk



MONTGOMERY COUNTY CLERK
 TERESA COTTRELL COUNTY CLERK
 350 PAGEANT LANE SUITE 502
 CLARKSVILLE TN 37040
 Telephone 931-648-5711
 Fax 931-572-1104

Notaries to be elected January 09, 2023

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. BRENDA BALDWIN	1615 RAILTON CRT APT B3 CLARKSVILLE TN 37043 678.761.0068	251 DOVER RD CLARKSVILLE TN 37042 9319057960
2. JENNIFER L BUTERBAUGH	356 WINTER TERRACE LN CLARKSVILLE TN 37040 931-933-1343	2595 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 9316458900
3. GARRETT W CALLOWAY	820 POLLARD RD CLARKSVILLE TN 37042 931 906 9555	
4. ALEX CASTAGNO	1813 BOURNE CIR CLARKSVILLE TN 37040 248-292-9905	2601 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 9319057936
5. S. G. CASTRO ABADIA	1196 COUNTRY FIELDS LN CLARKSVILLE TN 37040 931 933 0585	330 PAGEANT LN CLARKSVILLE TN 37040 931 648 7288
6. CAITLIN DANIELS	7309 NORTH BARKER CIR UNIT A FT CAMPBELL KY 42223 843.860.7769	127 S THIRD ST CLARKSVILLE TN 37040 931.645.9900
7. HARRIET ELLECHEL	3389 SUMMERFIELD DR CLARKSVILLE TN 37042 931 444 4918	3402 CAINLO DR STE 900 CLARKSVILLE TN 37042 931 614 0877
8. ALYSIA JERRI FORKER	900 FISHER COURT CLARKSVILLE TN 37042 CLARKSVILLE 915-443-4517	121 N RIVERSIDE DRIVE CLARKSVILLE TN 37040 615-804-3151
9. ANTHONY E GLAND	420 CHESTNUT GROVE WAY CLARKSVILLE TN 37040 302.883.5037	595 ALFRED THUN RD CLARKSVILLE TN 37040 9316482884
10. REBECCA L HARVEY	1773 BRITTNEY CT CLARKSVILLE TN 37042 931 980 6586	1940 BRIDGEWATER DR CLARKSVILLE TN 37042 931 906 2123
11. BLAKLEY HOLLEY	808 LAUREL DR CLARKSVILLE TN 37043 931-436-5281	1201 W CREEK COYOTE TRAIL CLARKSVILLE TN 37040
12. DOMINIESHA HUNTER	825 PEACHERS MILL ROAD APT 407 CLARKSVILLE TN 37042 615-775-6002	107 WEST CONCORD DRIVE CLARKSVILLE TN 37042 931-553-1010

MONTGOMERY COUNTY CLERK
TERESA COTTRELL COUNTY CLERK
350 PAGEANT LANE SUITE 502
CLARKSVILLE TN 37040
Telephone 931-648-5711
Fax 931-572-1104

Notaries to be elected January 09, 2023

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
13. XIYYA JACKSON	51 LADD DR #B CLARKSVILLE TN 37040 317-909-0205	
14. MARIBETH KNIGHT	961 RIDGEWOOD DR CLARKSVILLE TN 37043 760-887-1507	961 RIDGEWOOD DR CLARKSVILLE TN 37043 7608871507
15. BROOKE M KNIGHT	2238 KIM DRIVE CLARKSVILLE TN 37043 931 289 6256	319 MADISON STREET CLARKSVILLE TN 37040 931 647 0221
16. ARNECIA LEE	94 GRASSMIRE DR CLARKSVILLE TN 37042 662.695.5991	94 GRASSMIRE DR CLARKSVILLE TN 37042 662.695.5991
17. MADISON L MANN	1220 SOUTHERN PKWY CLARKSVILLE TN 37040 931-472-4690	212 MADISON ST CLARKSVILLE TN 37040 9316475959
18. LANA MATTHON	108 COTTON COURT CLARKSVILLE TN 37040 706 207 7795	2553 DULLES VIEW DR STE 700 HERNDON VA 20171 2707982242
19. STEVEN MCGHAW	1507 KINGBIRD DR CLARKSVILLE TN 37040 901-692-3293	1033 DEMONBREUN ST SUITE 400 NASHVILLE TN 37201
20. CONSTANCE SHERRELL MCGHAW	1507 KINGBIRD DR CLARKSVILLE TN 37040 931.346.6167	401 COMMERCE NASHVILLE TN 37203
21. JENNIFER MILAUCKAS	3675 SANGO RD CLARKSVILLE TN 37043 931 980 1609	1249 PARADISE HILL RD CLARKSVILLE TN 37040 931 647 6333
22. STEPHANIE NALL	1816 SCOTTISH CIRCLE CLARKSVILLE TN 37040 931 320 3863	925 BRIARWOOD DR CLARKSVILLE TN 37040 931 648 2365
23. MARK A ODOM	675 DURHAM RD ADAMS TN 37010 931 472 8677	
24. KIMBERLY A ODOM	675 DURHAM RD ADAMS TN 37010 931 472 8678	650 JOEL DR FORT CAMPBELL KY 42223 270 956 0097
25. DIANE OLIVER	1484 KINGBIRD DR CLARKSVILLE TN 37040 931-206-8650	1579 FT CAMPBELL BLVD CLARKSVILLE TN 37042

MONTGOMERY COUNTY CLERK
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26. LINDSAY PERALES	5195 WATKINS FORD RD SOUTHSIDE TN 37171 615 828 4562	2285 TRENTON RD CLARKSVILLE TN 37040 931 552 1111
27. KAYLYN PICKENS	2017 CALIFORNIA AVE UNIT A FORT CAMPBELL KY 42223 417-288-5115	127 S 3RD CLARKSVILLE TN 37040 9316459900
28. JADE PINGLETON	2243 FAIRFAX DR CLARKSVILLE TN 370043 270-987-8778	127 S THIRD ST CLARKSVILLE TN 37040
29. ALEXANDRA L POMALES	957 CULVERSON CT CLARKSVILLE TN 37040 801-833-5447	
30. LAUREN PRIDGEN	1041 VAN BUREN CT CLARKSVILLE TN 37040 407-766-3533	1041 VAN BUREN CT CLARKSVILLE TN 37040 4077663533
31. MARY L RANGEL MATTOX	1326 VENESSA DR CLARKSVILLE TN 37042 678-201-7698	1206 STATE HWY 48 CLARKSVILLE TN 37040 9319201510
32. MARICA K RICE	2746 W COUNTY FARM RD SPRINGFIELD TN 37172 615-210-4893	4980 HWT 41 A SOUTH CLARKSVILLE TN 37043 9313681523
33. MICHAEL S RICHARDS JR	373 DONNA DR CLARKSVILLE TN 37042 931-538-0108	121 N RIVERSIDE DR CLARKSVILLE TN 37040 615.564.0098
34. DIONE L RODGERS	1925 ASHLAND CITY RD APT 622 CLARKSVILLE TN 37043 865-300-1079	200 ATHENS WAY SUITE C NASHVILLE TN 37243
35. NATALIE ROSS BAGGETT	1662 OLD DOVER RD CLARKSVILLE TN 37042 931 624 4556	601 COLLEGE ST CLARKSVILLE TN 37044 931 221 7888
36. LAUREL ROWLAND	1312 JARED RAY DR CLARKSVILLE TN 37042 912-704-3450	412 FRANKLIN ST CLARKSVILLE TN 37040 9319195060
37. DEANNA SHEPARD	101 LEALAND DR CLARKSVILLE TN 37042 931 624 2929	

MONTGOMERY COUNTY CLERK
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Notaries to be elected January 09, 2023

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
38. S. SIBLEY	1002 VENISON LANE CLARKSVILLE TN 37043 615 337 0779	
39. DAVID SMITH	948 NECTAR CT ADAMS TN 37010 931 436 5055	948 NECTAR CT ADAMS TN 37010 931 436 5055
40. JOSEPHUS SMITH III	2023 DORSEY COURT CLARKSVILLE TTN 37043 205.705.7606	
41. ABIGAIL L SPEIDEL	423 MCMURRY ROAD CLARKSVILLE TN 37040 219 730 7460	127 S 3RD STREET CLARKSVILLE TN 37040 9316459900
42. CHASIDY LEIGH SULLIVAN	2657 KEYLAND DR CLARKSVILLE TN 37040 931 551 5106	2215 MADISON ST CLARKSVILLE TN 37043 931 645 1857
43. LISA A WALKER	2960 CORE DR CLARKSVILLE TN 37040 931 266 4744	615 586 2056
44. JOYCE M WESTFALL	2475 ELKMONT DR CLARKSVILLE TN 37040 912-492-8649	
45. K. WOODS	690 BUTTERCUP DR CLARKSVILLE TN 37040 931.218.0727	

NOMINATING COMMITTEE NOMINATIONS

January 9, 2023

AGRICULTURAL EXTENSION COMMITTEE

E. Steve Green nominated for a second two-year term to expire January 2025.

_____ nominated to replace Commissioner Carmelle Chandler for a two-year term to expire January 2025.

JAIL AND JUVENILE DETENTION COMMITTEE

_____ nominated to replace Commissioner Walker Woodruff for a two-year term to expire January 2025.

_____ nominated to replace Commissioner Joe Smith for a two-year term to expire January 2025.

MUSEUM BOARD

_____ nominated to fill the unexpired term of Paige Adkins with term to expire January 2025.

Commissioner Joe Creek is eligible to be nominated for a second three-year term to expire January 2026.

NOMINATING COMMITTEE

_____ nominated to replace Commissioner David Harper from Districts 1, 3, or 19 for a two-year term to expire January 2025.

Commissioner Michael Lankford has been filling the unexpired term of Commissioner Bryant and is eligible for nomination for a two-year term to expire January 2025.

Commissioner Tangi Smith has been filling the unexpired term of Commissioner Lewis and is eligible for nomination for a two-year term to expire January 2025.

SCHOOL LIAISON COMMITTEE

_____ nominated to replace Commissioner Lisa Prichard from Districts 8, 9, 10, 11 or 12 for a two-year term to expire January 2025.

COUNTY MAYOR NOMINATIONS

January 9, 2023

ANIMAL CARE AND CONTROL COMMITTEE

Commissioner Ryan Gallant nominated to replace Commissioner Joe Smith for a two-year term to expire January 2025.

Lt. Benjamin Blackmon nominated to replace Capt. Scott Thornton for a two-year term to expire January 2025.

Tanner Shamblin has been filing the unexpired term of Tracie Hogan and is nominated for a two-year term to expire January 2025.

PURCHASING COMMITTEE

Commissioner Jorge Padro has been filling the unexpired term of Commissioner Sigler and is nominated for a one-year term to expire January 2024.

Commissioner Nathan Burkholder has been filling the unexpired term of Commissioner Bryant and is nominated for a one-year term to expire January 2024.

Commissioner Carmelle Chandler has been filling the unexpired term on Commissioner J. Allbert and is nominated for a one-year term to expire January 2024.

Commissioner Jason Knight nominated to replace Commissioner Joe Creek for a one-year term to expire January 2024.

RULES COMMITTEE

Commissioner Autumn Simmons has been filing the unexpired term of Commissioner J. Allbert and is nominated for a two-year term to expire January 2025.

Commissioner Joe Creek has been filling the unexpired term of Commissioner Keene and is nominated for a two-year term to expire January 2025.

Commissioner Josh Beal nominated to replace Commissioner David Harper for a two-year term to expire January 2025.

Commissioner Joe Smith nominated to replace Commissioner John Gannon for a two-year term to expire January 2025.

Commissioner Michael Lankford nominated to replace Commissioner Rickey Ray for a two-year term to expire January 2025.

EMERGENCY MEDICAL SERVICES

Commissioner Rickey Ray nominated to fill the unexpired term of Commissioner Gallant with term to expire July 2024.

COUNTY MAYOR APPOINTMENTS

January 9, 2023

BUDGET COMMITTEE

Commissioner Joe Smith has been filling the unexpired term of Commissioner Rocconi and is appointed for a one-year term to expire January 2024.

Commissioner Autumn Simmons has been filling the unexpired term of Commissioner Lewis and is appointed for a one-year term to expire January 2024.

Commissioner Rashidah Leverett is appointed for another one-year term to expire January 2024.

E911 EMERGENCY COMMUNICATION DISTRICT BOARD

Sheriff John Fuson is reappointed for another four-year term to expire January 2027.

Chief David Crockarell has been filling the unexpired term of Chief Ansley and is appointed for a four-year term to expire January 2027.

Director Jimmie Edwards is reappointed for another four-year term to expire January 2027.

STORM WATER BOARD OF APPEALS

Nick Powell is appointed to replace Brian Trotter (Technical) for a two-year term to expire January 2025.

Jon Clark is appointed to replace Brad Martin (Lay Member) for a two-year term to expire January 2025.

Eric Hawkins is appointed to replace Mark Cook (Lay Member) for a two-year term to expire January 2025.

Tanner Shamblin is appointed to replace George Watson (Alternate) for a two-year term to expire January 2025.

CLARKSVILLE MONTGOMERY COUNTY INSURANCE TRUST

Heather Fleming is appointed to replace Michelle Lowe with the term to expire February 2026.

CONVENTION AND VISITORS BUREAU

Roy Feuring is appointed to fill the unexpired term of Tony Zaver with term to expire June 2024.



Montgomery County Government
Building and Codes Department

350 Pageant Lane Suite 309
Clarksville, TN 37040

Phone
931-648-5718

Fax
931-553-5121

Memorandum

TO: Wes Golden, County Mayor

FROM: Rod Streeter, Building Commissioner

DATE: January 3, 2023

SUBJ: December 2022 ADEQUATE FACILITIES TAX REPORT

The total number of receipts issued in December 2022 is as follows: City 68 and County 40 for a total of 108.

There were 34 receipts issued on single-family dwellings, 15 receipts issued on multi-family dwellings with a total of 67 units, 0 receipts issued on condominiums with a total of 0 units, 0 receipts issued on townhouses. There was 4 exemption receipt issued.

The total taxes received for December 2022 was \$52,000.00

The total refunds issued for December 2022 was \$0.00.

Total Adequate Facilities Tax Revenue for December 2022 was \$52,000.00

FISCAL YEAR 2022/2023 TOTALS TO DATE:

TOTAL NUMBER OF Adequate Facilities Tax Receipts Issued:	City: 1475
	County: 302
	Total: 1777

TOTAL REFUNDS:	\$1,000.00
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TOTAL TAXES RECEIVED:	\$952,500.00
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<u>NUMBER OF LOTS AND DWELLINGS ISSUED</u>	<u>CITY</u>	<u>COUNTY</u>	<u>TOTAL</u>
LOTS 5 ACRES OR MORE:	0	33	33
SINGLE-FAMILY DWELLINGS:	243	178	421
MULTI-FAMILY DWELLINGS (166 Receipts):	1101	78	1179
CONDOMINIUMS: (44 Receipts)	44	0	44
TOWNHOUSES:	92	0	92
EXEMPTIONS: (4 Receipts)	1	7	8
REFUNDS ISSUED: (1 Receipt)	(0)	(1)	(1)

RS/bf

cc: Wes Golden, County Mayor
 Jeff Taylor, Accounts and Budgets
 Teresa Cottrell, County Clerk



Montgomery County Government
Building and Codes Department

Phone
931-648-5718

350 Pageant Lane Suite 309
Clarksville, TN 37040

Fax
931-553-5121

Memorandum

TO: Wes Golden, County Mayor
FROM: Rod Streeter, Building Commissioner 
DATE: January 3, 2023
SUBJ: December 2022 PERMIT REVENUE REPORT

The number of permits issued in December 2022 is as follows: Building Permits 63, Grading Permits 0, Mechanical Permits 34, and Plumbing Permits 18 for a total of 115 permits.

The total cost of construction was \$11,356,501.00. The revenue is as follows: Building Permits \$16,018.10, Grading Permits \$0.00, Plumbing Permits \$1,800.00, Mechanical Permits: \$3,450.00 Plans Review \$2,960.00, BZA \$250.00, Re-Inspections \$550.00, Pre-Inspection \$0.00, Safety Inspection \$0.00, and Miscellaneous Fees \$0.00 the total revenue received in December 2022 was \$50,191.20.

FISCAL YEAR 2022/2023 TOTALS TO DATE:

NUMBER OF SINGLE FAMILY PERMITS:	177
COST OF CONSTRUCTION:	\$249,196,525.00
NUMBER OF BUILDING PERMITS:	583
NUMBER OF PLUMBING PERMITS:	160
NUMBER OF MECHANICAL PERMITS:	300
NUMBER OF GRADING PERMITS:	2
BUILDING PERMITS REVENUE:	\$1,391,756.80
PLUMBING PERMIT REVENUE:	\$18,700.00
MECHANICAL PERMIT REVENUE:	\$30,250.00
GRADING PERMIT REVENUE:	\$1,095.00
RENEWAL FEES:	\$950.00
PLANS REVIEW FEES:	\$143,053.75
BZA FEES:	\$1,750.00
RE-INSPECTION FEES:	\$3,250.00
PRE-INSPECTION FEES:	\$0.00
SAFETY INSPECTION FEES:	\$0.00
MISCELLANEOUS FEES:	\$0.00
MISC REFUNDS	\$2,073.75
SWBA	\$0.00
TOTAL REVENUE:	\$1,591,929.30

RS/bf

cc: Wes Golden, County Mayor
Jeff Taylor, Accounts and Budgets
Teresa Cottrell, County Clerk